

AGENDA
KAUAI LIQUOR CONTROL COMMISSION
THURSDAY, JULY 16, 2015, 4:00 P.M.
LIHUE CIVIC CENTER, MO'IKEHA BUILDING
MEETING ROOM #3
4444 RICE STREET
LIHUE, KAUAI, HAWAII

CALL TO ORDER

ROLL CALL

APPROVAL OF AGENDA

MINUTES OF THE MEETING OF JULY 2, 2015

1. DIRECTOR'S REPORTS:

a) INVESTIGATORS' REPORTS:

b) INCOMING COMMUNICATIONS:

- (1) From Jackson Family Enterprises, Re: Brave Wines Gear Required consumer contest, Kendall-Jackson Winery coupon offers
- (2) From Avid Marketing Group, Re: Newcastle, and Heineken coupon offers
- (3) Sweepstakes Consulting, Re: Rex Goliath Football Experience Sweepstakes
- (4) From Pomare dba Hilo Hattie, Re: Cancellation of liquor license
- (5) From Common Ground, Re: Lapse of liquor license
- (6) Disturbance Reports from Kauai Marriott Resort

c) OUTGOING COMMUNICATIONS:

- (1) To Jackson Family Enterprises, Re: Brave Wines Gear Required consumer contest, Kendall-Jackson Winery coupon offers
- (2) To Avid Marketing Group, Re: Newcastle, and Heineken coupon offers

d) EMPLOYEES IN LICENSED PREMISES:

Managers and Assistant Managers – See Attachment “A”

e) ACTIONS OF THE DIRECTOR:

- (1) THE WINE SHOP: Approval of special request to conduct a sampling of 4 varieties of wine, per list submitted, on July 4, 2015 from 2:00 p.m. to 8:00 p.m.

- (2) ST. REGIS PRINCEVILLE RESORT: Temporary increase of premise to utilize the Fort Alexander Event Lawn, per diagram submitted on July 11, 2015 from 6:00 p.m. to 10:00 p.m.; and July 15, 2015 from 6:30 p.m. to 10:00 p.m.
- (3) ST. REGIS PRINCEVILLE RESORT: Approval of Application No. 2015-273 filed on June 29, 2015 by Western Host, Inc. for a Special One-Day Dispenser General license on July 12, 2015 at the Makai Golf Club located at 4080 Lei O Papa Road, Princeville, Kauai, Hawai'i.
- (4) HAND OF HOPE INTERNATIONAL: Approval of Application No. Free 2016-03 filed on July 1, 2015 by The Hand of Hope International for a Special Free One-Day Dispenser General license on July 1, 2015 at Common Ground Café located at 4900 Kuawa Road, Kīlauea, Kauai, Hawai'i.
- (5) HAND OF HOPE INTERNATIONAL: Approval of Application No. Free 2016-04 filed on July 6, 2015 for a Special Free One-Day Dispenser General license on July 8, 2015 at Common Ground Café located at 4900 Kuawa Road, Kīlauea, Kauai, Hawai'i.

f) INFORMATIONAL MATTERS

2. VIOLATION REPORTS:

PUTTER'S PUB AT KAUAI LAGOONS: Violation of Rule 7.8(a) Manager on Duty, Qualifications.

3. CHANGE IN CORPORATE OFFICERS:

- a) KAI MANAGEMENT SERVICES, LLC dba KAUAI BEACH RESORT: Addition of Bart Santiago, Vice President Finance to Aqua Hotels and Resorts, Inc. who holds 100% of preferred membership interest, and whose Sole Stockholder is Hospitality Partners, Inc.
- b) SEVEN-ELEVEN HAWAII, INC.: Removal of Glenn T. Nagatori as Vice Chairman and Director.
- c) KAWAILOA DEVELOPMENT LLP: Addition of Toshiaki Shindo to TAK Hawai'i, Inc. as Vice President & Secretary

ADJOURNMENT

EXECUTIVE SESSION: Pursuant to Haw. Rev. Stat. ("H.R.S.") §92-7(a), the Commission may, when deemed necessary, hold an executive session on any agenda item without written public notice if the executive session was not anticipated in advance. Any such executive session shall be held pursuant to H.R.S. §92-4 and shall be limited to those items described in H.R.S. §92-5(a).

NOTE: Special accommodations for persons with disabilities are available upon request five (5) days prior to the meeting date to the Department of Liquor Control, Lihue Civic Center, Mo'ikeha Building, 4444 Rice Street, Lihue, Kauai, Hawaii 96766. Telephone: 241-4966.